

FRUITPORT CHARTER TOWNSHIP BOARD OF TRUSTEES

MEETING MINUTES OF JUNE 24, 2013

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A work session of the Fruitport Charter Township board began at 6:30 p.m. on Monday, June 24, 2013, in the township board room.

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Members Present: Brian Werschem, Supervisor; Carol Hulka, Clerk; Rose Dillon, Treasurer; Trustees Ron Becklin, Dave Markgraf, Marjorie Nash and Chuck Whitlow Members Absent: None

Also Present: 4-residents; 1-employee; Director of Public Works, Farrar; Director of Public Safety, Doctor; and Township Attorney, Bultje

At 7:00 p.m., Supervisor Werschem opened the regular meeting with the Pledge of Allegiance and a prayer.

The meeting minutes of June 10, 2013, regular meeting, were approved as presented.

The meeting agenda for June 24, 2013, was approved as presented.

CORRESPONDENCE / REPORTS

Michigan Townships Association legislative updates
Michigan Township Participating Plan (property & liability) quarterly report

PUBLIC COMMENTS - PART 1 None received

UNFINISHED BUSINESS

13-059 MERS OPEB Resolution

Dave Markgraf moved, Rose Dillon seconded, **MOTION CARRIED**, to execute the MERS Retiree Health Funding Resolution, as presented, and transfer funds from Burnham & Flowers to MERS.

Ayes: Markgraf, Dillon, Nash, Hulka, Whitlow, Becklin, Werschem Nays: None

NEW BUSINESS

13-060 Township Hall Project

The funding and a drawing of a new township hall were discussed.

13-061 Airline Road Sewer Project

The funding and a drawing of Airline Road sewer project were discussed.

13-062 Kainay Easement Request

Kainay easement request was discussed.

13-063 Payment of Bills

Marjorie Nash moved, Ron Becklin seconded, **MOTION CARRIED**, to approve bills for payment in the following amounts: General Fund & Parks \$21,056.27; Public Safety \$35,273.76; Water \$71,530.39 ; Sewer \$16,765.44. Totaling: \$144,625.86

Ayes: Nash, Becklin, Hulka, Whitlow, Dillon, Markgraf, Werschem Nays:
None

ADDITIONAL REPORTS – None received

PUBLIC COMMENTS - Part II -- None received

Meeting adjourned at 7:40 p.m.

CAROL HULKA, CLERK
SUPERVISOR

BRIAN WERSCHEM,

